# CENTRAL BEAVERTON

## **Neighborhood Association Committee**

## MEETING

Thursday, February 20, 2003 7:00 p.m.

Beaverton Community Center, Community Room 12350 SW 5<sup>th</sup> Ave. Ste. 100 (off Hall Blvd.)



## **AGENDA**

Questions? Please call Jacob D. Godden, NAC Chair, (503) 319-6070

7:00	Welcome and Introductions – Jacob Godden, Chair
7:05	Approval of Minutes
7:10	Beaverton Police Report, T.V. Fire, Rescue Report
7:25	Treasurer's Report
7:30	Beaverton State of the City Address – Mayor Rob Drake
8:10	Farmington Road Improvement Project
8:15	Review with Project Design Team
8:45	General Discussion
9:00	Adjourn

#### **Attachments:**

- **★** January minutes
- **★ No Land Use Bulletin**

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Are you receiving duplicate NAC mailings? Moving? Is your name incorrectly spelled? Let us know! To update your mailing information, call Paula Moore at (503) 526-2543, email pmoore@ci.beaverton.or.us, or send a note to: Neighborhood Program, P.O. Box 4755, Beaverton, OR 97076-4755

We would like to begin distributing information to NAC members (including agendas and minutes) by email. If you are interested in receiving NAC information by email, please provide your name and email address to our office at <a href="mailto:pmoore@ci.beaverton.or.us">pmoore@ci.beaverton.or.us</a>. If you have any questions, please call Megan Callahan, Neighborhood Program Manager, at 503-526-2243.

\*\*Please note: If you provide your email address to the City, it is considered public information and could be given to any entity upon request.\*\*

The agenda and minutes contained in this packet were developed by members of your Neighborhood Association Committee (NAC). They are distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at 503.526.2243.

## **Central Beaverton Neighborhood Association Committee**

## Meeting January 16<sup>th</sup>, 2003

Members Present: Rose Galante, Randy Kaiser, Jacob Gooden, Dorothy Fisher, Vern William, Freddie McBride, Charles Wilson, Sue Kozak, Tobe Tobiason, Jack Franklin, Carol Franklin

Guests Present: Randy Eggerich, Tom Cox, Matt Erin, John Maslek, Byron Delucca

Welcome and Introductions 7:00 p.m.

#### John Maslek Beaverton PAL

- \*PAL (Police Activities League)
- \*Foos Ball, Pool, Boxing Club, Dances
- \*Center Occupies 1/3 of former Beaverton Library at 12500 SW Allen
- . Open 2:30-8:00 p.m.
- \*3 Full Time Staff, 4 Part Time Staff
- \*Join for \$5.00 Individual, \$10.00 Family
- \*100 kids a day come to the program.
- \*Annual Budget \$300,000.00
  - \*Comes from Corp. Sponsors such as Intel, IBM, Nike
  - \*Private Donations
  - \*Small Annual Grants
- \*Current Needs
  - \*Volunteers
  - \*Materials for Fundraising

## Approval of Minutes – Minutes Not Approved as Written

- \*Officers Name Opitz, Not Obitz
- \*Randy Kaiser objected to the description of his Dec. 19<sup>th</sup> presentation.
  - \*Change wording that the OLCC Officers were 'shown to be incorrect' rather than
  - 'misrepresented' actions observed in the club.
  - \*Change wording that employee was 'alleged' rather than 'found' to have been selling beer.
  - \*The word crime is too strong in reference to the ticket he was issued.
  - \*Issue was found with whether or not Joe Kennedy, Tom Cox and the owner of the Social Security Building were philosophically opposed to the nature of the club.

## Discussion of Letter for Randy Kaiser

- Sue Kozak handed out two drafts of letters she had written.
- Questions were raised as to whether or not to write a letter given to the controversial nature of his establishment.
- Dorothy Fisher suggested that the letter could state that all the NAC members did not support the idea.
- Freddie McBride Suggested the letter could Be signed by some members, but not all.
- Matt Erin was concerned about writing the letter but felt he needed addition information before he could form an opinion
- Byron DeLucca was opposed to the letter.

<sup>\*</sup>Established 6 Years Ago with a Zero Cost Lease

- A Motion was made as to whether or not we should write the letter. The motion passed, 5 for, 4 against, and 2 abstain.
- A Motion was passed for the following letter, 7 for, 1 against, and 3 abstained.

At the December 2002 meeting of the Central Beaverton Neighborhood Associations Committee (CBNAC), board member Randy Kaiser related to his concerns regarding his interactions with the OLCC regarding his business, Stars Cabaret located at 4570 SW Lombard Beaverton Oregon.

Randy has been CBNAC board member for several years. His time, efforts and resources that have been contributed to support the CBNAC's mission have been a valuable contribution to our community.

Randy Kaiser has operated his business in such a way as to be considerate of his surroundings and to be a good neighbor. We have received no complaints from his neighbors regarding Stars Cabaret.

- Jack Franklin questioned whether the letter would carry any weight with the OLCC.
- Randy Kaiser stated that the letter would be held in his file for future reference as needed.
- A question was raised as to what the 'valuable contributions' of Mr. Kaiser were.
- Charles Wilson mentioned that Randy had been on the NAC for at least 2 years, had helped with the Neighborhood Clean Up day that earn money for the NAC as well as contributing money to worthwhile causes such as the Veterans War Memorial.

CCI Report: No meeting last month, holiday.

Jack Franklin was appointed to the Code Review Advisory Committee by CCI.

### Letter to Ms. Terri Moore

- \*Jacob is working on a letter to support the NAC's endorsement for THPRD to purchase a 30-acre parcel for 5.4 million dollars.
- \*Vern Williams said the property might not be worth that much due to steep slopes.
- \*Request a representative from THPRD to talk about the matter before an official position can be reached.

### Announcements

- \*Mayor Rob Drake will speak at the NAC in February
- \*Farmington Road Team will speak at the NAC meeting in February.
- \*Alton Harvey Sr. from the City of Beaverton is planning meetings for NAC's regarding emergency preparedness.

Adjourned 8:45

Submitted by Charles Wilson